

RECOMMENDING COMMITTEE AGENDA
RECOMMENDING COMMITTEE MEETING OF: JULY 5, 2005

- CALL TO ORDER

MINUTES:

PRESENT: COUNCILMEMBERS WOLFSON and TARKANIAN

Also Present: DEPUTY CITY MANAGER STEVE HOUCHENS, CHIEF DEPUTY CITY ATTORNEY VAL STEED, and DEPUTY CITY CLERK GABRIELA PORTILLO-BRENNER

- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

ANNOUNCEMENT MADE - meeting noticed and posted at the following locations:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge

Court Clerk's Office Bulletin Board, City Hall Plaza

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 S. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue

(4:03 - 4:04)

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AGENDA SUMMARY PAGE
RECOMMENDING COMMITTEE MEETING OF: JULY 5, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐ **CONSENT**

☒ **DISCUSSION**

SUBJECT:

NEW BILL:

Bill No. 2005-35 - Annexation No. ANX-5163 - Property location: On the south side of Centennial Parkway, east of Puli Drive; Petitioned by: Bridgekeeper LLC, et al.; Acreage: 62.09 acres; Zoned: R-U (County zoning), U (PCD) and U (PF) (City equivalents). Sponsored by: Councilman Michael Mack

Fiscal Impact:

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the south side of Centennial Parkway, east of Puli Drive. The annexation is at the request of the property owners and the City, with a statement of non-objection having been filed by the Bureau of Land Management as an additional owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (July 29, 2005) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2005-35 and Location Map

MOTION:

COUNCILWOMAN TARKANIAN recommended Bill 2005-35 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WOLFSON concurred.

MINUTES:

COUNCILMAN WOLFSON declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED said this annexation is the last in a trilogy of long-form annexations that needed to go through the public hearing process because of land ownership by the Bureau of Land Management. The bill is in order, and staff recommends approval.

No one appeared in opposition.

COUNCILMAN WOLFSON declared the Public Hearing closed.

(4:04)

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AGENDA SUMMARY PAGE
RECOMMENDING COMMITTEE MEETING OF: JULY 5, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐ **CONSENT**

☒ **DISCUSSION**

SUBJECT:

NEW BILL:

Bill No. 2005-36 - Allows indoor commercial recreation/amusement facilities in the O (Office) Zoning District by means of special use permit. Sponsored by: Councilman Larry Brown

Fiscal Impact:

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Indoor commercial recreation/amusement facilities currently are not permitted in the O (Office) Zoning District. This bill will allow such uses in the O District by means of special use permit and will establish minimum conditions to ensure compatibility.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2005-36

MOTION:

COUNCILWOMAN TARKANIAN recommended Bill 2005-36 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WOLFSON concurred.

MINUTES:

COUNCILMAN WOLFSON declared the Public Hearing open.

MARGO WHEELER, Director, Planning and Development, paraphrased the information contained under the Purpose/Background section. Additionally, limitations on the hours of operation are being proposed, as well as a site development plan review; both will be reviewed by special use permit. Staff recommends approval.

No one appeared in opposition.

COUNCILMAN WOLFSON declared the Public Hearing closed.

(4:04 - 4:05)

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AGENDA SUMMARY PAGE
RECOMMENDING COMMITTEE MEETING OF: JULY 5, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐ **CONSENT**

☒ **DISCUSSION**

SUBJECT:

NEW BILL:

Bill No. 2005-37 - Allows certain nonconforming uses to be relocated on the same parcel or within the same commercial subdivision. Sponsored by: Mayor Oscar B. Goodman

Fiscal Impact:

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Certain types of uses may be expanded or continued following redevelopment when they have been made nonconforming by certain events beyond the control of the persons conducting the use. However, current regulations are not clear whether such uses can be relocated on the same parcel or within the same commercial subdivision. This bill will clarify the circumstances in which such relocation may happen.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2005-37

MOTION:

COUNCILWOMAN TARKANIAN recommended Bill 2005-37 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WOLFSON concurred.

MINUTES:

COUNCILMAN WOLFSON declared the Public Hearing open.

MARGO WHEELER, Director, Planning and Development, reviewed the information contained under the Purpose/Background section. Staff believes there is merit in allowing the expansion and relocation of certain uses on the same parcel, because it would allow existing uses, such as a tavern wishing to retain its permit, to be demolished and rebuilt new rather than retaining the same old and dilapidated building indefinitely. Staff recommends approval.

No one appeared in opposition.

COUNCILMAN WOLFSON declared the Public Hearing closed.

(4:05 - 4:06)

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AGENDA SUMMARY PAGE
RECOMMENDING COMMITTEE MEETING OF: JULY 5, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐ **CONSENT**

☒ **DISCUSSION**

SUBJECT:

NEW BILL:

Bill No. 2005-38 - Amends Ordinance No. 5697 (creating Special Improvement District No. 607 - Providence) previously adopted May 19, 2004, and approves the First Amendment to the District Financing Agreement related thereto. Proposed by: Richard D. Goecke, Director of Public Works

Fiscal Impact:

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Ordinance No. 5697, adopted May 19, 2004, provided for the acquisition, construction, and installation of street, storm sewer, sanitary sewer, and water projects in the District. This Bill will amend Ordinance No. 5697 to adjust the district boundary and revise the project costs and descriptions. The Bill will also amend the District Financing Agreement related to this project.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

1. Bill No. 2005-38
2. First Amendment to District Financing Agreement

MOTION:

COUNCILWOMAN TARKANIAN recommended Bill 2005-38 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WOLFSON concurred.

MINUTES:

COUNCILMAN WOLFSON declared the Public Hearing open.

MIKE THOMPSON, Supervisor, Special Improvements District Section, explained that this bill proposes an amendment to the original creation ordinance for SID 607 for the purpose of changing the legal description of the boundaries and encompassing additional property acquired by Focus Properties. It also updates some of the project costs to reflect recent bids received. Staff recommends approval.

No one appeared in opposition.

COUNCILMAN WOLFSON declared the Public Hearing closed.

(4:06 - 4:08)

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AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: JULY 5, 2005

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

MINUTES:

None.

NOTE: TOM MCGOWAN submitted his written comments under the 7/5/2005 Real Estate Committee meeting for the 7/5/2005 Recommending Committee meeting, a copy of which is attached and made a part of the final minutes.

(4:08 - 4:09)

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THE MEETING ADJOURNED AT 4:09 P.M.

Respectfully submitted:

GABRIELA PORTILLO-BRENNER, DEPUTY CITY CLERK
July 14, 2005